Spring Valley Community Planning Group & Design Review Board P.O. Box 1637 Spring Valley, CA 91978

9. Clifton Cunningham

14. James Comeau, Chairman

Regular Meeting Minutes

Meeting held at: San Miguel Fire District Headquarters

> 2850 Via Orange Way Spring Valley, CA 91978

May 13, 2014

Members 1. Robert Eble

> 2. Lora Lowes 10. Vacant 3. Jeff Hansen 11. Vacant

4. Marilyn Wilkinson 12. Walter Lake (a) 13. Edward Woodruff 5. Vacant

6. John Eugenio, Secretary

15. L. Ben Motten 7. Vacant

8. Michael Daly, Vice Chairman

- A. Chairman James Comeau called the meeting to order at 7:02 p.m. with a quorum of 10 present.
- **B.** Mr. Comeau lead the SVCPG and public in the Pledge of Allegiance.
- C. Motion to review April 22, 2014 minutes after completion of action items. Motion approved 10-0-0-1-4. Motion to approve corrected minutes of April 22, 2014. Corrected minutes approved 9-0-1-1-4.
- **D. Public Communication:** No public comments.
- E. Action Items/Informational Items/Projects:
- 1. County List of Sites for Repair of Sidewalks, Curbs, Gutters, Cross Gutters and Access Ramps. Presenter: Comeau. Proponent: Michael Aguilar, DPW. Michael Aguilar addressed the areas that are being planned for repair in the SVCPG boundaries. The following Spring Valley locations are under consideration: Arapaho St., George St., Omega St., Sweetwater Springs Blvd., and Norte Mesa Dr. Any additional damage discovered during initial repair would be corrected, and may be required to be paid from other fund sources. This project does not include the installation of new concrete facilities. Two hundred fifty thousand dollars has been allocated for this county project. Motion to accept Community Improvement Project (CIP) as presented.

Motion approved 10-0-0-1-4.

- 2. PDS 2014.MUP.95.031 W4.SD0760 Sweetwater Reservoir-Jamacha (ATT). 9923 Jamacha Blvd. Presenter: Hansen, Eble. Proponent: Margie Sullivan, Ted Marioncelli. "Action Tabled until advised to add to agenda."
- 3. PDS 2014.AD.007. Baldwin Second Unit Revised Plot Plan. 3418 South Granada Ave. Presenter: Eble. Proponent: Joel Early, Delilah Adame. County requested changes due to scoping letter: Metal shed was not identified on original plans; Identification of front and side yard setbacks; Requested entrance design change; Parking space required to be indentified on plans and Add front fence and CMU wall height to plans. Motion to approve revised plot plan. Motion passed 9-0-1-1-4.

4. Sweetwater Village (Former Evergreen Nursery Property). Pre-Intake discussion of Burns Market Overview and Land Optimization March 2013 Report, and PDS Pre-Application Summary Letter 7 May 2014.

Presenter: Daly. Proponent: Thompson. The presentation made by Dan Thompson at the April 22 SVCPG meeting, and the Burns Report, were discussed. All presentations are being reviewed by the SVCPG and written comments will be collated into discussion points that will be presented to the proponent. The Burns Report is being reviewed by the County for validity. Public comment from Bryan Ross and Gary Avant of the Lakeview Community supporting the goals and actions of the SVCPG.

- **5. Reimbursement Request:** Reimburse James Comeau \$95.50 for miscellaneous expenses. Motion to approve reimbursement of \$95.50. Motion passed 10-0-0-1-4.
- **6. Vacancy Notice:** There are four vacant seats on the SVCPG. Interested Spring Valley residents/voters should attend our meeting for additional information regarding how to join.

F. Group Business:

1. Parks: Wes Conley is retiring from CSA 128. Parks committee needs to prioritize park projects in Spring Valley. Lamar Park committee is pushing for a dog park.

G. Announcements:

- 1. James Comeau attended the Safety Officer Appreciation Dinner.
- 2. Comeau announced that there may be a problem with the entrance at Vista de Lamar.

H. Projects:

1. Grand Auto Center, 515 Grand Ave.. Presenter: Eble, Eugenio.

I. Meetings:

- 1. Next SVCPG meeting May 27, 2014.
- J. Adjourn 9:06 p.m.